

Eagle Municipal Building Meeting

Approved

Call to order

Meeting called to order by Chairman A. Rasmussen at 7:00 pm on January 12, 2016

Pledge of Allegiance

Pledge of Allegiance led by Chairman A. Rasmussen

Roll Call

J. Mann (present), A. Rasmussen (present), B. Kwiatkowski (present), R. Spurrell (present), J. Steinbach (excused)

Public comment

None

Approval of December 8, 2015 meeting minutes

Motion by R. Spurrell to approve December 8, 2015 minutes, seconded by B. Kwiatkowski. Motion carries 3-0-1 with J. Mann abstaining.

Approval of January's Treasurer's report/accounts payable

Motion by B. Kwiatkowski to approve January's Accounts payable, seconded by J. Mann. Motion carries unanimously (4-0)

Motion by B. Kwiatkowski to approve January's Treasurer's report, seconded by J. Mann. Motion carries unanimously (4-0)

Discussion/action for purchase of tables and chairs

R. Spurrell furnished information/printout of the proposed table and chairs. General discussion followed.

Motion by B. Kwiatkowski to recommend to the Town and Village Boards for approval to purchase the proposed table and chairs as quoted (\$2999.36), seconded by J. Mann. Motion carries unanimously (4-0)

Discussion/action for purchase of sound system

R. Spurrell stated there are two companies he would have to call to get a quote. Motion by R. Spurrell to table the purchase of sound system, seconded by B. Kwiatkowski. Motion carries unanimously (4-0)

Discussion/action regarding roof repair quotation for the Historical Society building

B. Kwiatkowski stated the back half of the roof is leaking, has rotting wood and is in need of repair. Motion by B. Kwiatkowski to have the roof of the Historical Society building repaired at the cost of the quote (\$1750), seconded by J. Mann. Motion carries unanimously (4-0)

Adjournment

Motion to adjourn by B. Kwiatkowski, seconded by R. Spurrell. Motion carries unanimously (4-0). Meeting adjourned at 7:13 pm by Chairman A. Rasmussen.

Fire Station Building Meeting

Approved

Call to order

Meeting called to order by Chairman A. Rasmussen at 7:13 pm on January 12, 2016

Roll call

Remains the same

Public comment

None

Approval of December 8, 2015 meeting minutes

Motion by R. Spurrell to approve December 8, 2015 minutes, seconded by A. Rasmussen. Motion carries 3-0-1 with J. Mann abstaining.

Approval of January's Treasurer's report/accounts payable

Motion by B. Kwiatkowski to approve January's Treasurer's report/accounts payable, seconded by J. Mann. Motion carries unanimously (4-0)

a. Discussion of 2015 year-end financial report

General discussion regarding year end procedure of transferring unused monies from the municipal building checking account as well as the fire station building checking account into their respective savings accounts.

Adjournment

Motion to adjourn by B. Kwiatkowski, seconded by J. Mann. Motion carries unanimously (4-0). Meeting adjourned at 7:19 pm by Chairman A. Rasmussen.

Fire Department Operations Meeting

Approved

Call to order

Meeting called to order by Chairman R. Spurrell at 7:19 pm on January 12, 2016

Roll call

Remains the same. Also present Acting Chief B. Hein, Captain S. Kugel, Deputy Chief (Fire) A. Shird and Deputy Chief (EMS) S. Wilton.

Public comment

Dave Rockteacher would like to see the Commission reconsider the option of allowing members to stay at the station over night when they are on call. He also commented on how Palmyra residents are admiring of our responding to calls in Palmyra.

Approval of December 8, December 9 and December 15, 2015 meeting minutes

Motion by A. Rasmussen to approve December 8, 2015 minutes, seconded by B. Kwiatkowski. Motion carries 3-0-1 with J. Mann abstaining.

Motion by A. Rasmussen to approve December 9, 2015 minutes, seconded by B. Kwiatkowski. Motion carries unanimously (4-0).

Motion by A. Rasmussen to approve December 15, 2015 minutes, seconded by B. Kwiatkowski. Motion carries 3-0-1 with J. Mann abstaining.

Approval of January's Treasurer's report/accounts payable

Discussion of vehicle maintenance and the reporting of expenses.

Motion by A. Rasmussen to approve January's Treasurer's report/accounts payable, seconded by B. Kwiatkowski. Motion carries unanimously (4-0)

a. Discussion 2015 year-end financial report

No discussion

Secretary's report

Secretary reported recently receiving a pamphlet for QuickBooks training and would like to look into options and cost prior to bringing it to the Commission for approval.

Discussion/action regarding pay structure and pay periods for the Fire Department

Discussion on having Attorney Nancy Perky look into the pay structure of the department.

Motion by B. Kwiatkowski to give R. Spurrell authority to contact Nancy, seconded by A. Rasmussen. Motion carries unanimously (4-0)

Discussion/update on Andrea's EMS billing

Deputy Chief S. Wilton stated there are a few remaining papers to fill out.

Discussion/action on new grass truck

Nothing new to report. No action taken.

Discussion/action regarding Out of Service PPE

Acting Chief B. Hein asked the Commission if they would like to be notified when and what they do with Out of Service PPE (Personal Protection Equipment). The Commission agreed they don't have to take action but would like to know when and what they do with old &/or expired equipment.

Discussion/action 2016 AFG grant submission

Acting Chief B. Hein reported that Captain S. Kugel put in for 2 grants. One for \$267,000 for an ambulance and one for \$115,000 for SCBA. They start the selection around June or July. No action taken.

Discussion 2015 awards banquet

Acting Chief B. Hein announced the awards banquet is January 23, 2016.

Officer's report: Fire Chief**a. Summary report of Medical, Fire and EMS/Fire Calls**

Report handed out by Acting Chief B. Hein.

b. Detail report of Medical, Fire and EMS/Fire Calls

Report handed out by Acting Chief B. Hein.

c. Paid on call hours worked summary

Report handed out by Acting Chief B. Hein.

Adjournment

Motion by A. Rasmussen to adjourn, seconded by J. Mann. Motion carries unanimously (4-0) Meeting adjourned by Chairman R. Spurrell at 7:55 pm.